GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Industries & Commerce (Coordination) Department - 5th Annual General meeting of the Company to be held on 29.09.2015 at 12.00 Noon. – Appointment of Governor's Representative – Orders – Issued.

INDUSTRIES & COMMERCE (COORDN) DEPARTMENT

G.O.RT.No. 433 Dated 22-09-2015
Read:-

From the Company Secretary, Nagarjuna Oil refinery Limited, Hyderabad, Lr. No. Nil dt.19-08-2015.

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ORDER

In exercise of the powers conferred by Section 113 of the Companies Act, 2013 the Government of Andhra Pradesh hereby appoint Sri V.Radhakrishna, Deputy Secretary to Government as his Representative to attend the 5th Annual General meeting of the Company to be held on 29.09.2015 at 12.00 Noon at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar colony Hyderabad - 500073 along with the directors report, auditor's Report and the audited annual accounts of the company for the year ended March 31st 2015.

2. Accordingly, the Government hereby appoint Sri V.Radhakrishna, Deputy Secretary to Government as Director and Chairman on the Board of the Corporation.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.S. RAWAT, IAS
SECRETARY TO GOVERNMENT & CIP

To

Sri V. Radhakrishna, Deputy Secretary to Government,
Industries & Commerce Department,
AP. Secretariat, Hyderabad.

Copy to:

The Company Secretary,
Nagarjuna Oil refinery Limited, Hyderabad
The PS to Secy. to Govt & CIP
Industries & Commerce Dept.,
SF/SC.

//FORWARDED: : BY ORDER//

SECTION OFFICER